

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000089645

Entity Name: UB ECUADOR HOLDINGS, LLC

Current Principal Place of Business:

15807 BISCAYNE BLVD, STE 113
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15807 BISCAYNE BLVD, STE 113
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 30-0844023

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF VALERIA SCHVARTZMAN PA
15807 BISCAYNE BLVD, STE 113
NORTH MIAMI BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VALERIA SCHVARTZMAN

06/23/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name AURELINE HOLDING LTD
Address 15807 BISCAYNE BLVD, STE 113
City-State-Zip: NORTH MIAMI BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AURELINE HOLDING LTD

MGR

06/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date